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# SBLL Board Meeting Minutes

Sunday, October 13, 2024

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## Attendees

Derek Marinaro	Christine Smith	Rachael Stevens	William Brown
Ryan McClelland	Ashley Smith	Matt Field	Stan Bashev
Anne Brown	John Staub	Chris Bittenbender	Danny Kutrick
Keith Dymond	Tim Donahue		

## Agenda

### Last Meeting Follow-up

1. Minutes approved from 10/4/24 meeting
  - a. Ryan motioned, Christine seconded

### New Business

2. See agenda attached

## Notes

- **Derek called meeting into order**
  - **Motion to remove Joe Fantozzi and Diego Pelaez from bank account and add John Staub, Anne Brown and Ryan McClelland**
    - William motioned, Chris seconded
  - **Update on Taxes**
    - Taxes backed up from 2019
    - We currently are now all caught up from 2019-2023
  - **Account balance as of September 30, 2024 \$16,870.34**
    - Awaiting \$13,000 check from ESU that was to be invoiced for ESU bi-annual utilities
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- **We will start to use Bill.com for sending out invoices**
    - Use for items such as sponsorships, ESU, golf outing, etc
    - This allows for us not to be chasing people for money. They can pay online and it is directly deposited right to us.
  - **Creekview/ESSA Lease Agreement**
    - Facility owned by Stroud Township
    - Three-way lease with Stroud Twp, SBLL and ESU
    - Last amended 2020
    - Ryan having lawyer review lease so we know for sure what is what on our end.
    - Township is responsible for mowing the big field by the parking lot and behind the turf baseball outfield (around park area)
    - SBLL is responsible for the 50/70 field
  - **Shutdown of fields for season**
    - 11/10 at Morey
      - Ryan requested 6 gallons of antifreeze for clean up day
    - Great time for Equipment to be inventoried
    - Collect AEDs, check batteries
    - Throw out old equipment
    - Christine requested large plastic bins for Morey to store and label equipment
  - **Cleaning and Lawn**
    - We will give cleaning lady our expectations for cleaning and do a 1 month trial in April to see if we want to continue with her service
    - Moller's was cutting our grass 2x a week for \$3000 but it was the basic basic mow
      - Found out Joe changed it to 1x a week in the spring to get us through June
    - Lawn Dr was spraying for weeds
    - We will look for new quotes for grass cutting and weed wacking
      - We want to make sure batting cages and bullpens are taken care of as well as the field
      - Christine mentioned her Father in Law to take care of Morey

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- **Important Dates**

- Majors baseball tryouts: 2/22 and 3/1
  - Matt checking high school gymnasium availability
- Majors opening day: April 12
- Minors opening day: April 19
- March 3rd: Order majors baseball jerseys
- March 10th: Order minors, t-ball and softball jerseys
- Registration open for board members 11/22; open to public 11/29; Early bird discount ends 1/1/25; Registration closes February 15th

- **Sponsorships**

- Divide and conquer with contacting last year's sponsors
  - Email to go out with assignments with who to contact
    - Be sure to get contact information, point of contact, logo and email
- Last year we had 28 team sponsors

- **Looking to do golf outing in August**

- **GameChanger**

- We will set up SBLL as a league on there
- Allows for easy communication to everyone in the league
- Allows for easy team set up

- **John called Try Works to come and look at and potentially fix the walk in freezer**

- **Derek Comments**

- Work to fix the image of the league/board
- Board cannot base voting off of personal relationships or personal gains
  - We want what is best for the league as a whole
  - Dequorum to be upheld
- Want someone to reach out and contact Stroud Township about Big Pines
- Propose idea of fixing Morey
  - Skinning infield

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- Would need 2 tri-axles of dirt (approx \$2800)
  - Would need someone to come in and excavate the infield, haul away dirt, level field and lay new dirt
  - Want this done before ground freezes
    - Motion to do this to Morey by Derek, Ryan seconded
  - **Ryan adjourned meeting**